



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, February 1, 2021

Meeting Information to Connect Remotely.

Please use the address below to join the webinar:

<https://us02web.zoom.us/j/87471223471>

Or Telephone: Dial US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 874 7122 3471

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Parking Plan.

Staff Contact: Community Development Director Troy Russ

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 CONFIRMATION OF APPOINTMENT OF COUNCIL MEMBER JASON MACMILLAN

7:08 APPROVAL OF AGENDA

7:10 CONSENT AGENDA

1) January 19, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Approval from the Town Council to Pursue a Grant Application to the History Colorado's State Historical Fund for a Historic Structure Assessment for Town Hall (507 Maroon Avenue).

Staff Contact: Community Development Director Troy Russ

3) Consideration on Letter to CDOT Commenting on Transportation Funding.

Town Manager Dara MacDonald

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:12 Proclamation in Honor of Dr. Laura Ramos

7:20 Annual Report from Mountain Express Managing Director Jeremy Herzog

7:35 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:45 STAFF UPDATES

8:00 LEGAL MATTERS

8:10 NEW BUSINESS

1) Approval of a Preferred Concept Alternative and Authorization to Allocate Funds in 2021 for the Slate River Boat Launch Project.

Staff Contact: Parks and Recreation Director Janna Hansen

8:30 2) Discussion and Council Direction Regarding Tenancy for 308 3rd Unit K.

Staff Contact: Finance Director Rob Zillioux

8:50 COUNCIL REPORTS AND COMMITTEE UPDATES

9:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday, February 16, 2021 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, March 1, 2021 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, March 15, 2021 - 6:00PM Work Session - 7:00PM Regular Council*

9:20 EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding vested rights in the land use context.

10:15 ADJOURNMENT